

TRINA A. HIGGINS, United States Attorney (#7349)  
JAMIE Z. THOMAS, Assistant United States Attorney (#9420)  
JENNIFER K. MUYSKENS, Assistant United States Attorney (DC#475353)  
CY H. CASTLE, Assistant United States Attorney (#4808)  
Attorneys for the United States of America  
Office of the United States Attorney  
111 South Main Street, Suite 1800  
Salt Lake City, Utah 84111-2176  
Telephone: (801) 524-5682

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IN THE UNITED STATES DISTRICT COURT  
DISTRICT OF UTAH

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UNITED STATES OF AMERICA,

Plaintiff,

vs.

APRIL GREN BAWDEN,  
CHAD AUSTIN BAWDEN,  
MAKAIO LYMAN CRISLER,  
PHILLIP GANNUSCIA,  
DUSTIN GARR, BARBARA JO  
JACKSON, BRENT GOLDBURN  
KNUDSON, ROBERT MCKINLEY, and  
RICHARD SCOTT NEMROW,

Defendants.

Case No. 2:22cr481 CW

FIRST NOTICE OF COMPLIANCE AND  
REQUEST FOR RECIPROCAL  
DISCOVERY

Judge Clark Waddoups

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The United States of America, by and through the undersigned, hereby files its first notice of compliance with its discovery obligations in this case and request for reciprocal discovery from the defendants.

The United States gives notice that the following is being or has been provided to counsel for the defendants via the appointed Discovery Coordinator, Fred Metos:

Description	Bates Numbers
Financial Information, Business Records, Tax Records, Interviews, and Reports produced via 126 GB thumb drive (NOC 1)	<i>Due to the confidential nature of the discovery, the index is being filed under seal, as well as being provided to defense counsel via email</i>

Pursuant to Rule 12(b)(4)(A) of the Federal Rules of Criminal Procedure, the United States notified the defense that at trial, the United States may seek to use all physical evidence, statements made by the defendant and others, police reports, phone records, electronic evidence (including body camera footage), documents, and photographs obtained during the investigation. The United States reserves the right to introduce in its case-in-chief all tangible objects, physical, documentary, and electronic evidence, and all other evidence provided, made available, or identified in discovery.

As additional discoverable material becomes available, such material will be provided within a reasonable time. Throughout this case, the United States will provide material discoverable under Rules 16 and 26.2 of the Federal Rules of Criminal Procedure and the Jencks Act without requiring the defendant to make a specific request for such material. Upon the request of the defendant, the United States will permit and facilitate the defendant's own inspection, copying or photographing of those items described/defined in Rule 16(a)(1)(E).

The United States also hereby requests disclosure of evidence by the defendant (also known as reciprocal discovery) pursuant to Rule 16(b) of the Federal Rules of Criminal Procedure and DUCrimR 16-1(c). By providing Rule 16 discovery without requiring a specific request from the defense, the United States invokes a reciprocal obligation on the defendant under DUCrimR 16-1(c), which states that the defendant must allow the government to inspect and to copy the following, as further defined in Rule 16 of the Federal Rules of Criminal Procedure:

- a. Documents and tangible objects the defendant intends to introduce as evidence at trial;
- b. Reports of examinations and tests the defendant intends to introduce at trial or that were prepared by a witness whom the defendant intends to call at trial; and
- c. A written summary of the testimony of any expert the defendant intends to use at trial under Federal Rules of Evidence 702, 703 and 705.

The United States requests that the defendant provide to the government at a reasonable time before trial, but no later than five working days before trial, copies of the material referenced in this paragraph. Further, the United States requests continuing compliance with the reciprocal discovery following the initial disclosure.

The United States also hereby requests all written and recorded statements by any witness other than the defendant whom the defendant intends to call at trial or a hearing covered by the Jencks Act or Rule 26.2 of the Federal Rules of Criminal Procedure.

DATED this 21<sup>st</sup> day of December, 2022.

TRINA A. HIGGINS  
United States Attorney

/s/Jamie Z. Thomas  
JAMIE Z. THOMAS  
Assistant United States Attorney

# **CERTIFICATE OF SERVICE**

I certify that on the 21<sup>st</sup> day of December, 2022, the FIRST CERTIFICATE OF COMPLIANCE AND REQUEST FOR RECIPROCAL DISCOVERY was filed electronically to the District Court and caused to be made available for pickup from USAO reception, by the Discovery Coordinator.

<p><b>G. Fred Metos (Discovery Coordinator)</b> 299 S Main Ste 1300 Salt Lake City, Ut 84111 (801) 535-4350 Email: <a href="mailto:fred@gfredmetos.com">fred@gfredmetos.com</a></p> <p><b>Kathryn Neal Nester</b> Nester Lewis PLLC 50 W Broadway Ste 300 Salt Lake City, Ut 84101 (801) 535-4375 Email: <a href="mailto:kathy@nesterlewis.com">kathy@nesterlewis.com</a> <i>Counsel for Chad Bawden</i></p>	<p><b>Carolyn Perkins</b> Law Office of Carolyn Perkins PO Box 520704 Salt Lake City, UT 84106 (801) 405-9954 Email: <a href="mailto:cperkins@carolynperkinslaw.com">cperkins@carolynperkinslaw.com</a></p> <p><b>Gregory N. Ferbrache</b> Ferbrache Law PLLC 2150 S 1300 E Ste 500 Salt Lake City, UT 84106 (801) 440-7476 Email: <a href="mailto:gregory@ferbrachelaw.com">gregory@ferbrachelaw.com</a> <i>Counsel for April Bawden</i></p>
<p><b>Nathan A. Crane</b> <b>Richard A. Van Wagoner</b> Snow Christensen &amp; Martineau 10 Exchange Place 11th Fl Salt Lake City, UT 84145-5000 (801) 521-9000 Email: <a href="mailto:nac@scmlaw.com">nac@scmlaw.com</a> <a href="mailto:rvanwagoner@scmlaw.com">rvanwagoner@scmlaw.com</a> <i>Counsel for Makaio Crisler</i></p>	<p><b>Matthew R. Lewis</b> <b>Taylor John Hadfield</b> Kunzler Bean &amp; Adamson 50 W Broadway Ste 1000 Salt Lake City, UT 84101 (801) 994-4646 Email: <a href="mailto:mlewis@kba.law">mlewis@kba.law</a> <a href="mailto:thadfield@kba.law">thadfield@kba.law</a> <i>Counsel for Phillip Gannuscia</i></p>

<p><b>D. Loren Washburn</b>  <b>Trinity S. Jordan</b>  Armstrong Teasdale LLP  222 S Main St Ste 1830  Salt Lake City, Ut 84101  (801) 401-1612  Email: <a href="mailto:lwashburn@atllp.com">lwashburn@atllp.com</a>  <a href="mailto:tjordan@atllp.com">tjordan@atllp.com</a>  <i>Counsel for Dustin Garr</i></p>	<p><b>Cara M. Tangaro</b>  Tangaro Law PC  35 W Broadway Ste 203  Salt Lake City, UT 84101  (801) 673-9984  Email: <a href="mailto:cara@tangarolaw.com">cara@tangarolaw.com</a>  <i>Counsel for Barbara Jackson</i></p>
<p><b>Gregory G. Skordas</b>  Skordas &amp; Caston LLC  124 S 400 E Ste 220  Salt Lake City, UT 84111  (801) 531-7444  Email: <a href="mailto:gskordas@schhlaw.com">gskordas@schhlaw.com</a>  <i>Counsel for Bren Knudson</i></p>	<p><b>Jon D. Williams</b>  Jon D Williams PC  9 Exchange Place Ste 600  Salt Lake City, UT 84111  (801) 746-1460  Email: <a href="mailto:jwilliam@lawyer.com">jwilliam@lawyer.com</a>  <i>Counsel for Robert McKinley</i></p>
<p><b>R. Blake Hamilton</b>  Dentons Durham Jones &amp; Pinegar PC  111 S Main St Ste 2400  Salt Lake City, UT 84110-4050  (801) 415-3000  Email: <a href="mailto:blake.hamilton@dentons.com">blake.hamilton@dentons.com</a>  <i>Counsel for Richard Nemrow</i></p>	

/s/ Melissa McKinnon

Melissa McKinnon, Supervisory Paralegal